

UNIVERSITY OF TORONTO  
THE GOVERNING COUNCIL  
**REPORT NUMBER 411 OF**  
**THE EXECUTIVE COMMITTEE**

**Wednesday, January 9, 2008**

To the Governing Council,  
University of Toronto.

Your Committee reports that it held a meeting on Wednesday, January 9, 2008 at 12:00 p.m. in the Boardroom, Simcoe Hall, with the following members present:

Mr. John F. (Jack) Petch (In the Chair)  
Dr. Alice Dong, Vice-Chair  
Professor David Naylor, President  
Miss Saswati Deb  
Ms Susan Eng  
Dr. Shari Graham Fell  
Professor Ellen Hodnett  
Mr. Timothy Reid  
Professor Arthur S. Ripstein  
Ms Estefania Toledo

**Non-Voting Member:**

Mr. Louis R. Charpentier

**Secretariat:**

Mr. Henry Mulhall, Secretary  
Mr. Matthew Lafond

**Regrets:**

Ms Diana A.R. Alli  
The Honourable William G. Davis  
Professor William Gough  
Mr. Robert S. Weiss

**In Attendance:**

Professor Vivek Goel, Vice-President and Provost and Member of the Governing Council  
Dr. Anthony Gray, Special Advisor to the President  
Professor Michael Marrus, Chair, Academic Board and Member of the Governing Council  
Mr. Richard Nunn, Chair, Business Board and Member of the Governing Council  
Ms Catherine Riggall, Vice-President, Business Affairs

**1. Report of the Previous Meeting**

Report Number 410 (November 26, 2007) of the Executive Committee was approved.

**2. Business Arising from the Report of the Previous Meeting**

There was no business arising from the report of the previous meeting.

**3. Minutes of the Governing Council Meeting of December 6, 2007**

Members received for information the minutes of the Governing Council meeting held on December 6, 2007.

**4. Business Arising from the Minutes of the Governing Council Meeting**

There was no business arising from the minutes of the Governing Council meeting.

**5. Report of the President**

The Committee moved *in camera* and was briefed by the President on a university relations matter.

The Committee returned to closed session.

**6. Reports for Information**

Members received the following reports for information.

- (a) Report Number 161 of the Business Board (October 30, 2007)
- (b) Report Number 162 of the Business Board (November 19, 2007)
- (c) Report Number 15 on Namings

**7. Date of the Next Meeting**

Members were reminded that the next regular meeting of the Executive Committee was scheduled for Monday, February 25, 2008 at 5:00 p.m.

**8. Other Business**

**(a) Governing Council Meeting of January 17, 2008**

The Chair recommended that the January 17, 2008 meeting of the Governing Council be cancelled for lack of sufficient business.

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT the Governing Council meeting of January 17, 2008 be cancelled.

**8. Other Business (cont'd)**

**(b) Executive Committee Briefing on the Work of the Task Force on Governance (TFOG) – January 17, 2008 at 4:30 p.m.**

It was agreed that a special briefing session for the Executive Committee on the work of the Task Force on Governance (TFOG) would be held on January 17, 2008 at 4:30 p.m. This would allow an opportunity for discussion of the interim report of the Task Force that was scheduled for submission to the President and Chair by the end of January.

There was no other business.

On motion duly moved and seconded,

IT WAS RESOLVED

THAT, pursuant to sections 28 (e) and 33 of *By-Law Number 2*, consideration of items 9, 10, and 11 take place *in camera*, with the Board Chairs and Vice-Presidents admitted to facilitate the work of the Committee.

*In Camera Session*

**9. External Appointment: University of Toronto Asset Management Corporation (UTAM)**

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT Ms Sheila Brown be approved and nominated as a member and director of the University of Toronto Asset Management Corporation effective immediately until the 2008 annual meeting of the Corporation and until her successor is appointed.

**10. Report Number 51 of the Committee for Honorary Degrees**

On motion duly moved and seconded,

YOUR COMMITTEE ENDORSED AND FORWARDED

to the Governing Council for consideration the recommendations contained in Report Number 51 of the Committee for Honorary Degrees.

The Committee agreed that the recommendations would be considered by the Governing Council by means of a mail ballot.

**11. Senior Appointment: Vice-Provost, Students**

On motion duly moved and seconded,

YOUR COMMITTEE APPROVED

THAT Professor Jill Matus be appointed Vice-Provost, Students, effective July 1, 2008 for a five-year term ending on June 30, 2013.

The Committee returned to closed session.

The meeting adjourned at 1:55 p.m.

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Secretary  
January 9, 2008

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Chair